

AGENDA FOR STAND-UP MEETINGS OF THE COMMITTEES OF THE McLEAN COUNTY BOARD TUESDAY, JANUARY 17, 2017 ROOM 404, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET BLOOMINGTON, ILLINOIS

A. FINANCE COMMITTEE

(8:35 a.m. in Room 404 Government Center)

- 1. <u>Items to be Presented for Information</u>
 - a. CLOSED SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act for the purpose of discussing collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.

2. Items to be Presented for Action

 a. Request approval of a Collective Bargaining Agreement by and between the McLean County Board and AFSCME Local 537 for the County Highway Department – County Administrator's office (to be sent to Committee under separate cover)

B. HEALTH COMMITTEE

(8:45 a.m. in Room 404 Government Center)

- 1. Items to be Presented for Action
 - a. Request approval of a Rehabilitation Services Agreement between with
 Alliance Rehab Inc. and the McLean County Nursing Home
 2-15

C. JUSTICE COMMITTEE

(8:50 a.m. in Room 404 Government Center)

- 1. Items to be Presented for Action
 - a. Request approval of a Graduate Practicum Placement Agreement between the Board of Trustees of Illinois State University and McLean County Adult Court Services.

16-19

D. EXECUTIVE COMMITTEE

(8:55 a.m. in Room 404 Government Center)

- 1. Items to be Presented for Action
 - a. Request approval of a Graduate Practicum Placement Agreement between the Board of Trustees of Illinois State University and McLean County Adult Court Services.

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